



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”

### **AUGUST 18, 2014:** (Monday)

**9:00 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Request to Place Buried Communication Facilities on Public Right-of-Way Within Corporate Limits of Nuckolls County by Windstream Nebraska, Inc. for Steve & Lisa Sorensen, located between Section 3 & 4, T2N-R5W on Road M.
- Deem a pickup and 850 J.D. Backhoe with attachment as surplus property.

**9:30 a.m.** Approve a Sick Leave Bank Program and approve a Resolution to allow for Sick Leave Bank for the Nuckolls County Employees.

**9:45 a.m.** Vicki Ensign, Treasurer to request approval of a Release to a Pledged Security to Commercial Bank.

- County Sheriff Distress Warrant, Treasurer's Report and approve a Resolution to request cancellation on a distress warrant for \$151.92.

**10:00 a.m.** Safety Committee Report

**10:15 a.m.** County Sheriff's June 2014 Board Report

**10:20 a.m.** Approve the Catastrophic Inmate Medical Insurance Application with Hunt Insurance Group, LLC-Willis North America for 2014/2015.

**10:40 a.m.** Authorize Chairman to sign the Business Associate Agreement between Nuckolls County and Mid-American Benefits, Inc. for the employee insurance.

### **AUGUST 25, 2014:** (Monday)

**9:00 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Meet with Perry Elting and Barry Melvin regarding a Gas line Easement request by Elting.

**9:30 a.m.** Wim with Berggren Architects to discuss the Sheriff's Addition and Courthouse gutter system.

**10:00 a.m.** County Office Inventories to be approved for 2013/2014 fiscal year.

**10:30 a.m. BOARD OF EQUALIZATION**

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”